

Agenda
County Facilities Committee – Airport
Department of Public Works
April 29, 2019 – 10:40 am

Committee Members: *BEATY, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt, Sokol, Diamond, Braymer*

I. Committee Meeting Call to Order.....Chairman Beaty

II. Motion to Approve Minutes of Prior Committee Meeting.....Chairman Beaty

III. Action Agenda/New Business

Page

2 Request: Authorizing the Chairman of the Board to Apply for and Execute Grant Agreement with the FAADon DeGraw

Rationale: For the purchase of two (2) airport plow trucks

3 Request: Authorizing the Chairman of the Board to Apply for and Execute Grant Agreement with NYSDOT Don DeGraw

Rationale: For the purchase of an airport sweeper

4 Request: Authorizing the selection of the top ranked A/E and Planning Consultants for the airport for the next 5 years.....Don D/Kevin H

Rationale: Current 5 year cycle ends April 30, 2019.

IV. Referral/Pending Items
None

V. Information for Discussion/Review

9 Rich Air (FBO) has requested approval to update the existing entranceway signs into the airport.....Don Degraw

Update EA #4 – Haley & Aldrich, sub consultants to C&S Engineers, will begin the Hydrogeological Analysis to evaluate potential impacts on the shallow ground-water system at the adjacent marl fen that exists within a larger wetland area..... Kevin Hajos

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to Adjourn

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: April 29, 2019

- (a) Purpose of Grant: Authorizing the Chairman BOS to apply for and execute a grant agreement w/FAA to purchase two airport snow plow trucks.
- (b) Name of Grantor: FAA-AIP / NYS DOT
- (c) Address of Contractor: FAA - NYADO, 1 Aviation Plaza, Room 111, Jamaica, NY 11434 & NYS DOT Albany, NY
- (d) Grantor's Contact Person and Telephone Number: E. Martinez, 718-995-5771
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? n/a
- (f) Effective Date of Grant: n/a
- (g) Termination Date of Grant: n/a
- (h) Total Dollar Amount Involved (not to exceed): \$415,000 Total Cost
- (i) Deadline to Submit Grant Application and/or Grant Agreement: June 28, 2019
- (j) Is a Budget amendment required? If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? YES If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? yes If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project Number and Title and Amount: Transfers Capital Project - A9950 910, (90% Fed \$373,000 & 5% State \$20,750 & 5% Local \$20,750)

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: April 29, 2019

- (a) Purpose of Grant: Authorizing the Chairman BOS to apply for and execute a grant agreement w/NYS DOT to purchase one airport snow sweeper truck.
- (b) Name of Grantor: NYS DOT
- (c) Address of Contractor: 50 Wolf Road, Albany, NY 12232
- (d) Grantor's Contact Person and Telephone Number: Ronald Epstein, 518-485-7691
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? n/a
- (f) Effective Date of Grant: n/a
- (g) Termination Date of Grant: n/a
- (h) Total Dollar Amount Involved (not to exceed): \$640,000 total
- (i) Deadline to Submit Grant Application and/or Grant Agreement: N/A
- (j) Is a Budget amendment required? no If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? YES If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? yes If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project Number and Title and Amount: Transfers Capital Project - A9950 910, (State \$576,000 (90%) & Local \$64,000 (10%) = Total \$640,000)

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Airport - DPW

DATE: April 29, 2019

- (a) Is this a Result of a Bid or Request for Proposal? Request for Qualifications

- (b) Purpose of Contract: To enter into (5) five year contracts with top ranked Architectural/Engineering and Planning Consultants (See attached memo).

- (c) Name of Contractor: Jacobs, C&S, McFarland Johnson, AECOM

- (d) Address of Contractor: NYC, Syracuse, Saratoga Springs, Latham - respectively

- (e) Contractor's Contact Person and Telephone Number: D. Chamberlain (617-242-9222), C. Brubach (315-455-2000), T. Bradford (518-580-9380), T. Cascino (518-951-2380)

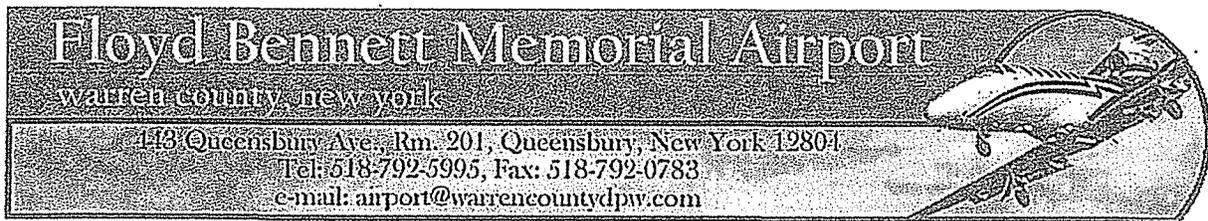
- (f) Has or will the Contract be provided, if so, please attach: N/A

- (g) Commencement Date of Contract: Upon Contract Execution

- (h) Termination Date of Contract: (5) five years

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount:



TO: County Facilities Committee
FR: Don DeGraw, Airport Manager
RE: 2019 Consultant Selection Recommendations
DATE: April 29, 2019

On March 2, 2019, Warren County received (6) six responses to *Requests for Qualifications* from firms interested in providing consultant services to the Floyd Bennett Memorial Airport.

The consultants were evaluated using a qualifications based selection process for two distinct categories: Planning and Architectural/Engineering.

The consultant selection committee consisted of:

- Kevin Hajos - Superintendent of Public Works / DPW
- Emma Lamy – Environmental Analyst / DPW
- Don DeGraw – Airport Manager / DPW

The submittals were reviewed and numerically rated by the selection committee (see attachments). The top (4) four consultants in each category are ranked below highest to lowest.

Planning Consultants (Master Plans, Environmental Assessments, etc.)

1. Jacobs Civil Consultants Inc. (Capital Improvement Program/AIP projects - 9/25/18)
2. McFarland – Johnson
3. AECOM
4. C & S Companies

Architectural/Engineering Consultants (Architectural, Civil, Geotechnical, Structural, Mechanical, Electrical, etc.)

1. C & S Companies (Capital Improvement Program/AIP projects - 9/25/18)
2. Jacobs Civil Consultants Inc.
3. McFarland – Johnson
4. AECOM

The Airport recommends the firms noted above to perform consultant services for the Floyd Bennett Memorial Airport in accordance with Federal Aviation Administration Advisory Circular # 150/5100-14E.

Notice of Request for Competitive Solicitations
 Airport Consultant Services
 April 2019 – WC 2-19

Final Review Form #3

Planning only	Jacobs	DuBois King	Passero	MJ	AECOM	C & S
Kevin Hajos	94	84	86	92	92	89
Don D.	90	66	76	80	77	77
Emma Lamy	98	86	83	92	92	97
Totals -	94	79	82	88	87	87

REVIEWED & APPROVED:

Kevin Hajos -  4/3/19
 Don DeGraw -  4-3-19
 Emma Lamy -  4/3/2019

Notice of Request for Competitive Solicitations
 Airport Consultant Services
 April 2019 – WC 2-19

Final Review Form #3

A/E only	Jacobs	DuBois King	Passero	MJ	AECOM	C & S
Kevin Hajos	91	83	89	93	93	94
Don D.	86	68	66	80	71	87
Emma Lamy	96	86	83	92	92	97
Totals -	91	78	79	88	85	93

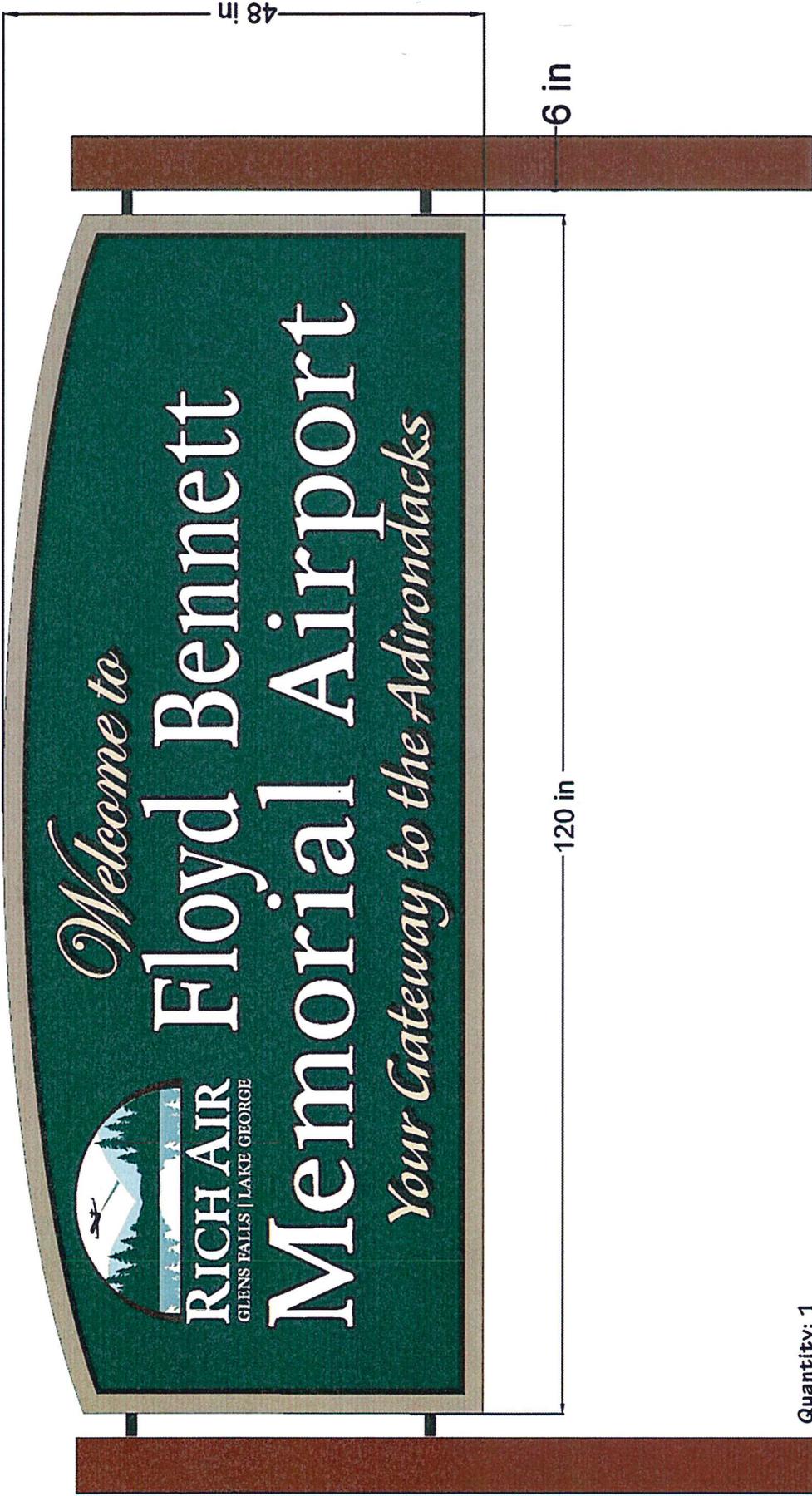
REVIEWED & APPROVED:

Kevin Hajos  4/3/19
 Don DeGraw -  4-3-19
 Emma Lamy -  4/3/2019

Floyd Bennett Memorial Airport
Capital Improvement Program

9/25/2010

Project Description/Qualifier		NPR		RF		NPRAS II		3L-0013		LOI ID:		GFI	
		Enrollment		Discretionary		State Apperment		State Matching Funds (\$1,000)		State Paid Only		Total (\$1,000)	
		Federal Fund (\$1,000)		State Apperment		State Matching Funds (\$1,000)		Other		Total (\$1,000)		Environmental Status Comments	
		Enrollment		Discretionary		State Apperment		Other		Total (\$1,000)		Environmental Status Comments	
		Enrollment		Discretionary		State Apperment		Other		Total (\$1,000)		Environmental Status Comments	
2019	Acquire Snow Removal Equipment	47	\$ 150	\$ -	\$ 300	\$ 25	\$ 25	\$ -	\$ 25	\$ -	\$ 500	Undec. CNTX	
Total FY2019			\$ 150	\$ -	\$ 300	\$ 25	\$ 25	\$ -	\$ 25	\$ -	\$ 500		
2020	Runway 1-17 Extension (Final Design) & FAA RA	42 to 80	\$ 150	\$ 300	\$ -	\$ 25,000	\$ -	\$ 25	\$ 25	\$ -	\$ 500	EA	
Total FY2020			\$ 150	\$ 300	\$ -	\$ 25,000	\$ -	\$ 25	\$ 25	\$ -	\$ 500		
2021	Runway 1-19 Extension (Construction, Phase I)	42 to 60	\$ 150	\$ 3,000	\$ -	\$ 225	\$ -	\$ 225	\$ -	\$ -	\$ 4,500	EA	
Total FY2021			\$ 150	\$ 3,000	\$ -	\$ 225	\$ -	\$ 225	\$ -	\$ -	\$ 4,500		
2022	Runway 1-19 Extension (Construction, Phase II)	42 to 80	\$ 150	\$ 3,450	\$ -	\$ 200	\$ -	\$ 200	\$ -	\$ -	\$ 4,000	EA	
Total FY2022			\$ 150	\$ 3,450	\$ -	\$ 200	\$ -	\$ 200	\$ -	\$ -	\$ 4,000		
2023	ALP/Master Plan Update, AGIS	62/64	\$ 150	\$ 300	\$ -	\$ 25	\$ -	\$ 25	\$ -	\$ -	\$ 500	Undec. CNTX	
Total FY2023			\$ 150	\$ 300	\$ -	\$ 25	\$ -	\$ 25	\$ -	\$ -	\$ 500		
2024	Snow Removal Equipment Building (Construction)	36/38	\$ 150	\$ -	\$ 2,800	\$ 135	\$ -	\$ 135	\$ -	\$ -	\$ 2,700	FOHSI 7/13/2006	Design Complete
Total FY2024			\$ 150	\$ -	\$ 2,800	\$ 135	\$ -	\$ 135	\$ -	\$ -	\$ 2,700		
2025	Aircraft Apron Reconstruction (Design)	44	\$ -	\$ 150	\$ -	\$ 875	\$ -	\$ 875	\$ -	\$ -	\$ 1,750	CNTX	11/30/2017
Total FY2025			\$ -	\$ 150	\$ -	\$ 875	\$ -	\$ 875	\$ -	\$ -	\$ 1,750	Undec. CNTX	(Parallel Taxiway)
Total FY2025			\$ -	\$ 150	\$ -	\$ 875	\$ -	\$ 875	\$ -	\$ -	\$ 1,750		
Total FY2026			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
2027	Aircraft Apron Reconstruction (Construction)	44	\$ -	\$ 1,350	\$ -	\$ 75	\$ -	\$ 75	\$ -	\$ -	\$ 1,500	CNTX	11/30/2017
Total FY2027			\$ -	\$ 1,350	\$ -	\$ 75	\$ -	\$ 75	\$ -	\$ -	\$ 1,500	EA	
Total FY2027			\$ -	\$ 1,350	\$ -	\$ 75	\$ -	\$ 75	\$ -	\$ -	\$ 1,500		
Total FY2028			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
2029	Parallel Taxiway on Runway 12-30 (Construction)	46/47	\$ 150	\$ -	\$ 2,800	\$ 135	\$ -	\$ 135	\$ -	\$ -	\$ 2,700	EA	
Total FY2029			\$ 150	\$ -	\$ 2,800	\$ 135	\$ -	\$ 135	\$ -	\$ -	\$ 2,700		



Quantity: 1
 Size: 48" x 120"
 Single sided

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<p>ADIRONDACK SIGN COMPANY 72 Ballston Ave., Saratoga Springs, NY 12866 p: 518.409.SIGN(746) f: 518.478.8489 www.AdkSignCo.com</p>	<p>Customer: Rich Air Project Name: Airport Signs Designer: TW Date: 2/11/19 Revision Date: 2/25/19</p>	<p>Approved As Is: <i>[Signature]</i> 3/29/19 Signature/Date</p> <p>Approved with Corrections; no further proof needed:</p> <p>Revisions Required; New proof needed:</p>
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